



San Bernardino Associated Governments

1170 W. 3rd Street, 2nd Floor, San Bernardino, CA 92410

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- San Bernardino County Transportation Commission •San Bernardino County Transportation Authority
 - San Bernardino County Congestion Management Agency •Service Authority for Freeway Emergencies
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AGENDA

Administrative Committee Meeting

April 16, 2008

12:00 noon

Location

SANBAG

Super Chief Conference Room

1170 W. 3rd Street, 2nd Floor

San Bernardino, CA

Administrative Committee Membership

Chair – SANBAG Vice President

Supervisor Gary Ovitt
County of San Bernardino

SANBAG President

Mayor Lawrence Dale
City of Barstow

SANBAG Past President

Supervisor Dennis Hansberger
County of San Bernardino

Mt./Desert Representatives

Mayor Rick Roelle
Town of Apple Valley

Mayor Mike Leonard
City of Hesperia

Supervisor Brad Mitzelfelt
County of San Bernardino

East Valley Representatives

Council Member Bea Cortes
City of Grand Terrace

Mayor Bob Christman
City of Loma Linda

Supervisor Josie Gonzales
County of San Bernardino

West Valley Representatives

Council Member Gwenn Norton-Perry
City of Chino Hills

Mayor Paul Eaton
City of Montclair

Supervisor Paul Biane
County of San Bernardino

San Bernardino Associated Governments (SANBAG) is a council of governments formed in 1973 by joint powers agreement of the cities and the County of San Bernardino. SANBAG is governed by a Board of Directors consisting of a mayor or designated council member from each of the twenty-four cities in San Bernardino County and the five members of the San Bernardino County Board of Supervisors.

In addition to SANBAG, the composition of the SANBAG Board of Directors also serves as the governing board for several separate legal entities listed below:

***The San Bernardino County Transportation Commission**, which is responsible for short and long range transportation planning within San Bernardino County, including coordination and approval of all public mass transit service, approval of all capital development projects for public transit and highway projects, and determination of staging and scheduling of construction relative to all transportation improvement projects in the Transportation Improvement Program.*

***The San Bernardino County Transportation Authority**, which is responsible for administration of the voter-approved half-cent transportation transactions and use tax levied in the County of San Bernardino.*

***The Service Authority for Freeway Emergencies**, which is responsible for the administration and operation of a motorist aid system of call boxes on State freeways and highways within San Bernardino County.*

***The Congestion Management Agency**, which analyzes the performance level of the regional transportation system in a manner which ensures consideration of the impacts from new development and promotes air quality through implementation of strategies in the adopted air quality plans.*

***As a Subregional Planning Agency**, SANBAG represents the San Bernardino County subregion and assists the Southern California Association of Governments in carrying out its functions as the metropolitan planning organization. SANBAG performs studies and develops consensus relative to regional growth forecasts, regional transportation plans, and mobile source components of the air quality plans.*

Items which appear on the monthly Board of Directors agenda are subjects of one or more of the listed legal authorities. For ease of understanding and timeliness, the agenda items for all of these entities are consolidated on one agenda. Documents contained in the agenda package are clearly marked with the appropriate legal entity.

**San Bernardino Associated Governments
County Transportation Commission
County Transportation Authority
Service Authority for Freeway Emergencies
County Congestion Management Agency**

AGENDA

Administrative Committee Meeting

**April 16, 2008
12:00 noon**

Location: SANBAG, Super Chief Conference Room, 1170 W. 3rd Street, 2nd Floor,
San Bernardino

CALL TO ORDER 12:00 noon.
(Meeting Chaired by Gary Ovitt)

- I. Attendance
- II. Announcements
- III. Agenda Notices/Modifications – Anna Aldana

1. Possible Conflict of Interest Issues for the Administrative Committee Meeting April 16, 2008. Pg. 5

Note agenda item contractors, subcontractors and agents which may require member abstentions due to conflict of interest and financial interests. Board Member abstentions shall be stated under this item for recordation on the appropriate item.

Consent Calendar

Consent Calendar items shall be adopted by a single vote unless removed by member request.

Administrative Matters

2. Attendance Register Pg. 6

A quorum shall consist of a majority of the membership of each SANBAG Policy Committee, except that all County Representatives shall be counted as one for the purpose of establishing a quorum.

3. Procurement Report for March 2008 Pg. 8

Receive Monthly Procurement Report. Cynthia Cordova

Notes/Actions

Discussion Items

Administrative Matters

4. **Fiscal Year 2008/2009 Budget Program Overview** Pg. 10
Accept report from SANBAG staff relative to Program Level Budget Development. **Cynthia Cordova**
5. **San Bernardino Associated Governments (SANBAG) Financial Audit** Pg. 27
Receive the Annual Financial Audit for FY 2006/2007. **Cynthia Cordova**
6. **Computer Administration and Management Services Contract** Pg. 29
Approve Amendment No. 3 to Sole Source Contract No. 05034 with TH Enterprises for Computer Administration and Management Services for an amount not to exceed \$140,000 and extend the contract end date to June 2009 as specified in the Financial Impact Section. **Deborah Barmack**

Program Support/Council of Governments

7. **Legislative Update** Pg. 35
 1. Staff recommends the board re-adopts the following positions for the bills below:
 - a. Oppose SB 375 (Steinberg)
 - b. Support SB 974 (Lowenthal)
 2. Staff recommends the board adopt a neutral position on AB 660 (Galgiani)
 3. Staff recommends the board adopt a support position on AB 2650 (Carter)
 4. Receive update on guidance received from Federal Highways Administration regarding use of Congestion Mitigation and Air Quality funds. **Jennifer Franco**

Comments from Committee Members

Public Comment

ADJOURNMENT

Additional Information

Acronym List

Pg. 38

Complete packages of the SANBAG agenda are available for public review at the SANBAG offices. Staff reports for items may be made available upon request. For additional information call (909) 884-8276.

Meeting Procedures and Rules of Conduct

Meeting Procedures

The Ralph M. Brown Act is the state law which guarantees the public's right to attend and participate in meetings of local legislative bodies. These rules have been adopted by the Board of Directors in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the Board of Directors and Policy Committees.

Accessibility

The SANBAG meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk's telephone number is (909) 884-8276 and office is located at 1170 W. 3rd Street, 2nd Floor, San Bernardino, CA.

Agendas – All agendas are posted at 1170 W. 3rd Street, 2nd Floor, San Bernardino at least 72 hours in advance of the meeting. Complete packages of this agenda are available for public review at the SANBAG offices and our website: www.sanbag.ca.gov. Staff reports for items may be made available upon request. For additional information call (909) 884-8276.

Agenda Actions – Items listed on both the "Consent Calendar" and "Items for Discussion" contain suggested actions. The Board of Directors will generally consider items in the order listed on the agenda. However, items may be considered in any order. New agenda items can be added and action taken by two-thirds vote of the Board of Directors.

Closed Session Agenda Items – Consideration of closed session items *excludes* members of the public. These items include issues related to personnel, pending litigation, labor negotiations and real estate negotiations. Prior to each closed session, the Chair will announce the subject matter of the closed session. If action is taken in closed session, the Chair may report the action to the public at the conclusion of the closed session.

Public Testimony on an Item – Members of the public are afforded an opportunity to speak on any listed item. Individuals wishing to address the Board of Directors or Policy Committee Members should complete a "Request to Speak" form, provided at the rear of the meeting room, and present it to the Clerk prior to the Board's consideration of the item. A "Request to Speak" form must be completed for *each* item an individual wishes to speak on. When recognized by the Chair, speakers should be prepared to step forward and announce their name and address for the record. In the interest of facilitating the business of the Board, speakers are limited to three (3) minutes on each item. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Board at any one meeting. The Chair or a majority of the Board may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations.

The Consent Calendar is considered a single item, thus the three (3) minute rule applies. Consent Calendar items can be pulled at Board member request and will be brought up individually at the specified time in the agenda allowing further public comment on those items.

Agenda Times – The Board is concerned that discussion take place in a timely and efficient manner. Agendas may be prepared with estimated times for categorical areas and certain topics to be discussed. These times may vary according to the length of presentation and amount of resulting discussion on agenda items.

Public Comment – At the end of the agenda, an opportunity is also provided for members of the public to speak on any subject within the Board's authority. *Matters raised under "Public Comment" may not be acted upon at that meeting. "Public Testimony on any Item" still apply.*

Disruptive Conduct – If any meeting of the Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the Chair may recess the meeting or order the person, group or groups of person willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive conduct includes addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board from conducting its meeting in an orderly manner. *Please be aware that a NO SMOKING policy has been established for meetings. Your cooperation is appreciated!*

**SANBAG General Practices for Conducting Meetings
of
Board of Directors and Policy Committees**

Basic Agenda Item Discussion.

- The Chair announces the agenda item number and states the subject.
- The Chair calls upon the appropriate staff member or Board Member to report on the item.
- The Chair asks members of the Board/Committee if they have any questions or comments on the item. General discussion ensues.
- The Chair calls for public comment based on "Request to Speak" forms which may be submitted.
- Following public comment, the Chair announces that public comment is closed and asks if there is any further discussion by members of the Board/Committee.
- The Chair calls for a motion from members of the Board/Committee.
- Upon a motion, the Chair announces the name of the member who makes the motion. Motions require a second by a member of the Board/Committee. Upon a second, the Chair announces the name of the Member who made the second, and the vote is taken.

The Vote as specified in the SANBAG Bylaws.

- Each member of the Board of Directors shall have one vote. In the absence of the official representative, the alternate shall be entitled to vote. (Board of Directors only.)
- Voting may be either by voice or roll call vote. A roll call vote shall be conducted upon the demand of five official representatives present, or at the discretion of the presiding officer.

Amendment or Substitute Motion.

- Occasionally a Board Member offers a substitute motion before the vote on a previous motion. In instances where there is a motion and a second, the maker of the original motion is asked if he would like to amend his motion to include the substitution or withdraw the motion on the floor. If the maker of the original motion does not want to amend or withdraw, the substitute motion is not addressed until after a vote on the first motion.
- Occasionally, a motion dies for lack of a second.

Call for the Question.

- At times, a member of the Board/Committee may "Call for the Question."
- Upon a "Call for the Question," the Chair may order that the debate stop or may allow for limited further comment to provide clarity on the proceedings.
- Alternatively and at the Chair's discretion, the Chair may call for a vote of the Board/Committee to determine whether or not debate is stopped.
- The Chair re-states the motion before the Board/Committee and calls for the vote on the item.

The Chair.

- At all times, meetings are conducted in accordance with the Chair's direction.
- These general practices provide guidelines for orderly conduct.
- From time-to-time circumstances require deviation from general practice.
- Deviation from general practice is at the discretion of the Board/Committee Chair.

Courtesy and Decorum.

- These general practices provide for business of the Board/Committee to be conducted efficiently, fairly and with full participation.
- It is the responsibility of the Chair and Members to maintain common courtesy and decorum.

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- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies
-

Minute Action

AGENDA ITEM: 1

Date: April 16, 2008

Subject: Information Relative to Possible Conflict of Interest

Recommendation*: Note agenda items and contractors/subcontractors which may require member abstentions due to possible conflicts of interest.

Background: In accordance with California Government Code 84308, members of the Board may not participate in any action concerning a contract where they have received a campaign contribution of more than \$250 in the prior twelve months from an entity or individual. This agenda contains recommendations for action relative to the following contractors:

Item No.	Contract No.	Contractor/Agents	Subcontractors
6	05034-3	TH Enterprises Ted Hoisington	None

Financial Impact: This item has no direct impact on the budget.

Reviewed By: This item is prepared monthly for review by the Board of Directors and Policy Committee members.

*

Approved
Administrative Committee

Date: _____

Moved: _____ *Second:* _____

In Favor: _____ *Opposed:* _____ *Abstained:* _____

Witnessed: _____

ADMINISTRATIVE COMMITTEE ATTENDANCE RECORD - 2008

Name	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Paul Biane Board of Supervisors	X	X	X									
Robert Christman City of Loma Linda	X	X	X									
Mike Leonard City of Hesperia	X	X	X									
Bea Cortes City of Grand Terrace	X	X										
Lawrence Dale City of Barstow	X	X	X									
Paul Eaton City of Montclair	X	X										
Josie Gonzales Board of Supervisors			X									
Dennis Hansberger Board of Supervisors	X	X	X									
Brad Mitzelfelt Board of Supervisors	X	X										
Gary Ovitt Board of Supervisors	X	X										
Gwenn Norton-Perry City of Chino Hills												
Rick Roelle Town of Apple Valley	X											

X = Member attended meeting. * = Alternate member attended meeting. Empty box = Member did not attend meeting. Crossed out box = Not a member at the time.

ADMINISTRATIVE COMMITTEE ATTENDANCE RECORD - 2007

Name	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Paul Biane Board of Supervisors	X	X	X		X	X	X	X				X
Robert Christman City of Loma Linda	X	X		X	X	X	X	X	X	X	X	X
Kevin Cole City of Twentynine Palms	X	X	X	X	X	X	X					
Mike Leonard City of Hesperia												
Bea Cortes City of Grand Terrace	X	X	X	X	X		X	X	X	X		X
Lawrence Dale City of Barstow	X	X	X	X	X	X	X	X	X	X	X	X
Paul Eaton City of Montclair		X		X	X	X	X	X	X	X		X
Josie Gonzales Board of Supervisors	X		X	X	X		X	X				X
Dennis Hansberger Board of Supervisors	X	X		X	X		X	X		X	X	X
Brad Mitzelfelt Board of Supervisors	X	X		X						X		
Gary Ovitt Board of Supervisors	X	X	X	X		X	X		X		X	X
Gwenn Norton-Perry City of Chino Hills		X	X	X	X			X		X	X	X
Rick Roelle Town of Apple Valley	X	X	X		X	X		X	X	X		X

X = Member attended meeting. * = Alternate member attended meeting. Empty box = Member did not attend meeting. Crossed out box = Not a member at the time.

- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies

Minute Action

AGENDA ITEM: 3

Date: April 16, 2008

Subject: Procurement Report for March 2008

Recommendation: Receive Monthly Procurement Report.

Background: The Board of Directors approved the Contracting and Procurement Policy (Policy No. 11000) on January 3, 1997. The Executive Director, or designee, is authorized to approve Purchase Orders up to an amount of \$25,000. All procurements for supplies and services approved by the Executive Director, or his designee, in excess of \$5,000 shall be routinely reported to the Administrative Committee and to the Board of Directors.

Attached are the purchase orders in excess of \$5,000 to be reported to the Administrative Committee for the month of March 2008.

Financial Impact: This item imposes no impact on the FY 2007/2008 Budget. Presentation of the monthly procurement report will demonstrate compliance with the Contracting and Procurement Policy (Policy No. 11000).

Reviewed By: This item is scheduled for review by the Administrative Committee on April 16, 2008.

Responsible Staff: Cynthia A. Cordova, Accounting Manager

Approved
Administrative Committee

Date: _____

Moved:

Second:

In Favor:

Opposed:

Abstained:

Witnessed: _____

PURCHASE ORDERS ISSUED FOR March 2008

P.O. #	Vendor	Purpose	Sole Source Y/N	Amount
P08173	TH Enterprises, Inc.	Renewal Assurance for Office Sharepoint, Sharepoint Clients, and for Windows Server	No – Per Contract 05-034	\$ 5,017.40
			TOTAL PURCHASE ORDERS ISSUED	\$ 5,017.40

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- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies
-

Minute Action

AGENDA ITEM: 4

Date: April 16, 2008

Subject: Fiscal Year 2008/2009 Budget Program Overview

Recommendation:* Accept report from SANBAG staff relative to Program Level Budget Development.

Background: Task level budget development has been completed relative to all of the activities to be included in the FY 2008/2009 budget. SANBAG's budget process is structured to provide for the maximum level of input from SANBAG policy committees. Each policy committee will review the tasks that relate to the functional areas of committee oversight and each task will be reviewed by **at least one** of the SANBAG policy committees.

SANBAG's budget process began with a review of the Board of Directors direction as it relates to short term goals and how it integrates with long term goals and objectives. Simultaneous with this review, staff analyzes available resources.

SANBAG develops a program-based budget which is adopted with funding source detail. The modified accrual basis (where revenues are recognized when received and available to meet current year obligations) is the basis for the FY 2008/2009 budget.

The first attachment is the Budget Summary which shows the anticipated revenues and expenditures for new activity for the upcoming fiscal year. The

Approved
Administrative Committee

Date: _____

Moved:

Second:

In Favor:

Opposed:

Abstained:

Witnessed: _____

detail for this report will be presented in an appendix that also includes task level detail with objectives and accomplishments. This strategy results in a budget document that is useful and meaningful as a benchmark against which to evaluate SANBAG's accomplishments or challenges, and to assess compliance with fiscal accountability.

The second document, the Program Overview, describes the programs and communicates the accomplishments and objectives for FY 2008/2009.

The Fringe budget in the FY 2008/2009 budget includes an increase to accommodate SANBAG's employee Retirement Medical Trust account as well as typical increases in other areas. Materials relative to SANBAG staffing are also provided in this item, including recommendations for three new positions for Fiscal Year 2008/2009.

The three new positions recommended for Fiscal Year 2008/2009 are: a Director of Highway Planning for the Freeway Construction program; a Transit and Rail Management Specialist for the Transit and Rail program; and an Associate Planning Analyst for Planning and Programming.

The fringe line item in individual tasks includes not only SANBAG benefits as contained in the Fringe pool, but also consideration for salaries related to paid leave time such as vacation, sick, admin and holiday.

The salaries in the Indirect budget are only those that can not be directly identified to a specific agency activity.

In addition to responsibilities for general transportation planning and programming, one of the essential roles for SANBAG as a Regional Transportation Planning Agency is in the allocation of state and federal funds to transportation projects within the county. The allocation of Local Transportation Funds (LTF) and State Transit Assistance Funds (STAF) to local agencies is included in the budget and represents significant policy and program impacts on transit development and operations throughout the county.

Financial Impact: The 2008/2009 SANBAG proposed budget, totaling \$300,778,095 for new budget activity and \$123,240,689 in estimated encumbrances for a total of \$424,018,784 will establish the work program and financial approvals to guide the organization throughout the coming fiscal year.

Admin. Agenda Item
April 16, 2008
Page 3

Reviewed By: This item is scheduled for review by the Administrative Committee on April 16, 2008. Each of the SANBAG policy committees are in the process of completing the review of the task level budget materials. A Board Workshop, in conjunction with the May 14, 2008 Administrative Committee, is also scheduled.

Responsible Staff: Cynthia A. Cordova, Accounting Manager

Budget Summary

Fiscal Year 2008/2009

REVENUES		REVENUES										SPECIAL REVENUES		TOTAL
LOCAL	LTF ADMIN	LTF PLANNING	LTF/STAF RAIL	LTF/STAF PASS-THROUGH	REG FEES	VALLEY LOCAL/ADM	MT/IDES LOG/ADMIN	MAJOR PROJECTS	VALLEY RAIL	VALLEY E&H	VALLEY TME	GRANTS/ OTHER REVENUE	OTHER REVENUE TYPES	TOTAL
41,280,523														41,280,523
LOCAL REVENUES														
LOCAL TRANSPORTATION FUND														89,182,164
STATE TRANSIT ASSISTANCE FUND	550,000	2,511,864	9,280,500	76,140,000										11,236,139
REGISTRATION FEES			1,100,000	10,136,139	1,790,000									1,790,000
SALES TAX						22,116,583	22,542,548	74,921,896	8,138,490	6,849,465	2,287,024			137,855,807
OTHER GRANTS AND REVENUE												78,545,598		78,545,598
TOTAL NEW REVENUES	550,000	2,511,864	11,080,500	86,276,139	1,790,000	22,116,583	22,542,548	74,921,896	8,138,490	6,849,465	2,287,024	78,545,598		359,890,231
EXPENDITURES		REVENUES										SPECIAL REVENUES		TOTAL
LOCAL	LTF ADMIN	LTF PLANNING	LTF/STAF RAIL	LTF/STAF PASS-THROUGH	REG FEES	VALLEY LOCAL/ADM	MT/IDES LOG/ADMIN	MAJOR PROJECTS	VALLEY RAIL	VALLEY E&H	VALLEY TME	GRANTS/ OTHER REVENUE	OTHER REVENUE TYPES	TOTAL
REGIONAL & QUALITY OF LIFE PROGRAM														
10109000 AIR QUALITY PLANNING		9,085									77,654			77,654
10209000 AIR QUALITY IMPLEMENTATION		82,692									81,787			80,852
11090000 REGIONAL TRANSPORTATION PLANNING		25,000									185,077			210,077
11090000 FREIGHT MOVEMENT		10,000									78,553			83,553
11290000 REGIONAL GROWTH FORECAST DEVELOP.											24,980			24,980
11609000 INLAND TRANS. CORRIDOR PLANNING											145,228			145,228
40609000A RIDESHARE MANAGEMENT											53,553	865,070	GMAQ	810,299
40609000B INLAND EMPIRE COMMUTER SERVICES											588,725	413,347	GMAQ	486,900
40609000C RIDESHARE INCENTIVE PROGRAMS											34,924	588,725	GMAQ	685,001
40609000D REGIONAL RIDESHARE PROGRAMS												287,244	GMAQ	301,868
70209000 CALL BOX SYSTEM					1,538,877							1,237,581	FSP	1,538,877
70409000 FREEWAY SERVICE PATROL/STATE					467,588						95,368	400,931	FSP/MSRC	1,059,167
70609000 INTELLIGENT TRANSPORTATION SYSTEMS		10,598												105,964
70709000 FREEWAY SERVICE PATROL/J-215/SR-60		9,216												400,931
81209000 CLEAN FUELS IMPLEMENTATION		146,589									82,946			92,161
TOTAL REGIONAL & QUALITY OF LIFE PROGRAM					1,991,463						937,026	3,572,898		6,641,976
SUBREGIONAL TRANSP. PLANNING & PROGRAM.														
20209000 TRANSP. MODELING & FORECASTING		14,322									94,322			108,644
20309000 CONGESTION MANAGEMENT	39,286										138,674			177,960
21309000 HIGH DESERT CORRIDOR STUDIES		19,259										310,442	PPM	19,259
37309000 FEDISTATE FUND ADMINISTRATION		261,505									120,484			571,947
40409000 COMPREHENSIVE TRANSPORTATION PLAN		20,483									2,198			140,967
40509000 TME DEVELOPMENT & MANAGEMENT		35,485									155,164			2,198
40909000 DATA DEVELOPMENT & MANAGEMENT		1,924									1,924			190,929
41090000 NON-MOTORIZED TRANSPORTATION PLAN		103,082									8,914	130,186	PPM	3,848
50090000 TRANS. IMPROVEMENT PROGRAM		8,913												233,288
52609000 SUBREGIONAL TRANS. MONITORING		167,037												17,827
60109000 COUNTY TRANS. COMMISSION-GEN.					25,000									422,037
60309000 AGENCY STRATEGIC PLANNING					444,325									445,325
61090000 MEASURE I 2010-2040 PROJECT ADVANCEME					18,221									18,903
61290000 LOCAL PROJECT TECHNICAL ASSISTANCE					27,342							50,000	PPM	77,342
70109000 VALLEY SIGNAL COORDINATION PROGRAM														73,909
84109000 MT/DESERT PLAN & PROJECT DEVELOP.	50,470	185,889									73,909			208,175
94509000 VICTOR VALLEY AREA TRANS. STUDY														50,470
TOTAL SUBREG. TRANSP. PLANNING & PROGRAM.	89,756	817,879			25,000	719,888	23,968				598,887	490,628		2,763,006
* GRANT KEY:														
CMAQ - CONGESTION MITIGATION AIR QUALITY	FTA - FEDERAL TRANSIT ADMINISTRATION SEC 5308, 5316 & 5317										TEA - TRANSPORTATION ENHANCEMENT ACTIVITIES			
COOP - COOPERATIVE AGREEMENT	STP - SURFACE TRANSPORTATION PROGRAM													
DEMO - FEDERAL DEMONSTRATION PROJECTS	STS - SPEEDWAY TICKET SALES													
FSP - FREEWAY SERVICE PATROL	TCRP - TRAFFIC CONGESTION RELIEF PROGRAM													

San Bernardino Associated Governments
Budget Summary
 Fiscal Year 2008/2009

Continued...

EXPENDITURES				REVENUES										SPECIAL REVENUES		TOTAL
		LOCAL	LTF ADMIN	LTF PLANNING	LTF/STAF RAIL	LTF/STAF PASS-THROUGH	REG FEES	VALLEY LOCAL/ADM	MT/DES. LOG/ADMIN	MAJOR PROJECTS	VALLEY RAIL	VALLEY E&H	VALLEY TIMEE	GRANTS/ OTHER REVENUE	OTHER REVENUE TYPES	TOTAL
PROJECT DEVELOPMENT PROGRAM																
81509000	MEASURE I PROGRAM MANAGEMENT	-	-	-	-	-	-	-	-	2,104,298	-	-	-	-	-	2,104,298
81609000	RT 71 RIGHT OF WAY ACQUISITION	-	-	-	-	-	-	-	-	47,102	-	-	-	-	-	47,102
81809000	RT 71 LANDSCAPE DESIGN/CONST.	-	-	-	-	-	-	-	-	261,303	-	-	-	-	-	261,303
82009000	SR 210 FINAL DESIGN	-	-	-	-	-	-	-	-	344,603	-	-	-	-	-	344,603
82209000	SR 210 RIGHT OF WAY ACQUISITION	-	-	-	-	-	-	-	-	6,904,358	-	-	-	375,000	TEA	7,279,358
82409000	SR 210 CONSTRUCTION	-	-	-	-	-	-	-	-	8,097,746	-	-	-	-	-	6,097,746
82609000	I-10 CORRIDOR PROJECT DEVELOPMENT	6,500,000	-	-	-	-	-	-	-	115,703	-	-	-	-	-	6,615,703
82809000	I-10 CHERRY/CITRUS INTERCHANGE	-	-	-	-	-	-	-	-	81,703	-	-	-	-	-	81,703
83090000	I-215 SANRV PROJECT DEVELOPMENT	-	-	-	-	-	-	-	-	1,664,203	-	-	-	-	-	1,664,203
83409000	I-215 FINAL DESIGN	-	-	-	-	-	-	-	-	2,642,003	-	-	-	-	-	1,673,003
83609000	I-215 RIGHT OF WAY ACQUISITION	-	-	-	-	-	-	-	-	17,772,559	-	-	-	-	-	24,372,559
83809000	I-215 CONSTRUCTION	200,000	-	-	-	-	-	-	-	335,503	-	-	-	-	-	422,803
84009000	I-215 BARTON BARTON ROAD INTERCHANGE	87,300	-	-	-	-	-	-	-	291,603	-	-	-	-	-	378,903
84109000	I-10 RIVERSIDE INTERCHANGE	11,400,000	-	-	-	-	-	-	-	342,984	-	-	-	-	-	11,691,003
84209000	I-10 TIPECANOE INTERCHANGE	-	-	-	-	-	-	-	-	333,690	-	-	-	-	-	422,803
84309000	I-10 LIVE OAK CANYON	5,583,320	-	-	-	-	-	-	-	205,403	-	-	-	-	-	5,788,723
84509000	I-215 MT. VERNON WASHINGTON INTERCHAN	62,500	-	-	-	-	-	-	-	1,682	-	-	-	-	-	64,182
85009000	ALTERNATIVE PROJECT FINANCING	-	-	-	-	-	-	280,773	-	323,016	-	-	-	-	-	583,789
86009000	I-10 LANE ADDITION-REDLANDS	-	-	-	-	-	-	-	-	304,902	-	-	-	-	-	304,902
86209000	I-10 WESTBOUND LANE ADD-YUCAIPA	-	-	-	-	-	-	-	-	188,603	-	-	-	-	-	188,603
87009000	HUNTS LANE GRADE SEPARATION	200,000	-	-	-	-	-	-	-	86,926	-	-	-	-	-	286,926
87109000	STATE ST/UNIV. PARKWAY GRADE SEP.	12,000,000	-	-	-	-	-	-	-	1,411,512	-	-	-	-	-	13,411,512
87209000	ROMONA AVENUE GRADE SEP.	214,420	-	-	-	-	-	-	-	177,880	-	-	-	-	-	392,300
87309000	VALLEY BLVD GRADE SEPARATION	207,220	-	-	-	-	-	-	-	663,859	-	-	-	-	-	871,079
87409000	PALM AVENUE GRADE SEPARATION	217,888	-	-	-	-	-	-	-	564,091	-	-	-	-	-	781,979
87509000	MAIN STREET GRADE SEPARATION	-	-	-	-	-	-	-	-	15,603	-	-	-	-	-	15,603
87609000	COLTON CROSSING BNS/UPRR GRADE SEP	-	-	-	-	-	-	-	-	2,814,003	-	-	-	-	-	2,814,003
88009000	I-15/I-215 DEVORE INTERCHANGE	-	-	-	-	-	-	-	-	10,529,189	-	-	-	-	-	10,529,189
93109000	DEBT SERVICE - MAJOR/87 ISSUE	-	-	-	-	-	-	-	-	6,561,563	-	-	-	-	-	6,561,563
94409000	DEBT SERVICE - MAJOR/86 ISSUE	-	-	-	-	-	-	-	-	11,659,063	-	-	-	-	-	11,659,063
94809000	DEBT SERVICE - MAJOR/01 ISSUE A	-	-	-	-	-	-	-	-	10,271,800	-	-	-	-	-	10,271,800
94909000	DEBT SERVICE - MAJOR/01 ISSUE B	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL PROJECT DEVELOPMENT PROGRAM		36,672,648	-	-	-	-	-	280,773	1,682	85,530,813	-	-	-	33,005,080	-	155,490,996
TRANSIT/COMMUTER RAIL PROGRAM																
30909000	GENERAL TRANSIT	-	-	322,103	-	-	-	-	-	-	-	-	-	-	-	322,103
31509000	OMNITRANS	-	-	64,244	-	-	-	-	-	-	-	-	-	-	-	64,244
31609000	BARTSTOW-COUNTY TRANSIT	-	-	42,652	-	-	-	-	-	-	-	-	-	-	-	42,652
31709000	VICTOR VALLEY TRANSIT	-	-	136,038	-	-	-	-	-	-	-	-	-	-	-	136,038
31809000	MORONGO BASIN TRANSIT	-	-	39,090	-	-	-	-	-	-	-	-	-	-	-	39,090
31909000	SOCIAL SERVICE TRAN. PLAN	-	-	165,257	-	-	-	-	-	-	-	-	-	80,000	FTA	245,257
32090000	NEEDLES TRANSIT	-	-	19,813	-	-	-	-	-	-	-	-	-	-	-	19,813
32109000	MOUNTAIN AREA TRANSIT	-	-	39,015	-	-	-	-	-	-	-	-	-	-	-	39,015
32209000	GENERAL COMMUTER RAIL	-	-	643,783	-	-	-	-	-	-	-	-	-	-	-	643,783
32309000	COMMUTER RAIL OPERATING EXP.	-	-	-	-	-	-	-	-	9,165,600	-	-	-	-	-	9,165,600
32409000	COMMUTER RAIL OPERATING EXP.	-	-	-	-	-	-	-	-	80,500	-	-	-	-	-	180,500
32509000	COMMUTER RAIL CAPITAL EXPENSES	-	-	-	-	-	-	-	-	2,533,200	-	-	-	100,000	STS	2,533,200
32609000	REDLANDS RAIL EXTENSION	-	-	99,772	-	-	-	-	-	-	-	-	-	-	-	99,772
32709000	GOLD LINE PHASE II	-	-	50,457	-	-	-	-	-	-	-	-	-	-	-	50,457
32809000	FED TRANSIT ACT PROGRAMMING	-	-	110,664	-	-	-	-	-	-	-	-	-	-	-	110,664
TOTAL TRANSIT/COMMUTER RAIL PROGRAM		-	-	1,734,888	11,799,300	-	-	-	-	-	-	-	-	180,000	-	13,714,188
* GRANT KEY:																
CMAQ - CONGESTION MITIGATION AIR QUALITY				IIP - INTERREGIONAL IMPROVEMENT PROGRAM				FTA - FEDERAL TRANSIT ADMINISTRATION SEC 5308, 5316 & 5317				TEA - TRANSPORTATION ENHANCEMENT ACTIVITIES				
COOP - COOPERATIVE AGREEMENT				LLP - LONGER LIFE PAVEMENT				STP - SURFACE TRANSPORTATION PROGRAM								
DEMO - FEDERAL DEMONSTRATION PROJECTS				RAR - RAIL ASSET REVENUE				STS - SPEEDWAY TICKET SALES								
FSP - FREEWAY SERVICE PATROL				RIP - REGIONAL IMPROVEMENT PROGRAM				TCRP - TRAFFIC CONGESTION RELIEF PROGRAM								

**San Bernardino Associated Governments
Budget Summary
Fiscal Year 2008/2009**

EXPENDITURES		REVENUES										SPECIAL REVENUES		TOTAL	
	LOCAL	LTF/ADMIN	LTF PLANNING	LTF/STAF RAIL	LTF/STAF PASS-THROUGH	REG FEES	VALLEY LOCAL/ADM	MT./DES. LOC/ADMIN	MAJOR PROJECTS	VALLEY RAIL	VALLEY E&H	VALLEY TME	GRANTS/ OTHER REVENUE	OTHER REVENUE TYPES	
TRANSPORTATION PROGRAMMING AND FUND ADMINISTRATION PROGRAM															
	-	550,000	-	-	-	-	205,031	-	-	-	-	-	-	-	550,000
50209000 TDA ADMINISTRATION	-	-	-	-	-	-	-	-	-	-	-	-	-	-	205,031
50409000 MEASURE I ADMIN-VALLEY	-	-	-	-	-	-	-	183,376	-	-	-	-	-	-	183,376
50509000 MEASURE I ADMIN-MT./DESERT GENERAL	-	-	-	-	-	-	-	-	-	-	-	-	-	-	65,533,332
50609000 LOCAL TRANSPORTATION FUND	-	-	-	-	65,533,332	-	-	-	-	-	-	-	-	-	2,660,805
50709000 STATE TRANSIT ASSISTANCE FUND	-	-	-	-	2,660,805	-	-	-	-	-	-	-	-	-	7,308,800
51309000 MEASURE I VALLEY E&H	-	-	-	-	-	-	-	-	-	7,308,800	-	-	-	-	108,183
90709000 MEASURE I VALLEY E&H	-	-	-	-	-	-	-	-	-	-	-	-	-	-	45,926
90709000 DEBT SERVICE-BIG BEAR/92 ISSUE	-	-	-	-	-	-	-	-	-	-	-	-	-	-	20,926,630
90809000 DEBT SERVICE- MT./UNINCORPORATED/92 IS	-	-	-	-	-	-	20,926,630	-	-	-	-	-	-	-	21,252,634
918000000 VALLEY MEASURE I LOCAL	-	-	-	-	-	-	-	21,252,634	-	-	-	-	-	-	744,000
91801000 MT./DESERT MEASURE I LOCAL	-	-	-	-	-	-	-	-	-	-	-	-	-	-	166,380
94609000 DEBT SERVICE - BARSTOW/98 ISSUE	-	-	-	-	-	-	-	-	-	-	-	-	-	-	7,308,800
95009000 DEBT SERVICE - YUCCA VALLEY/01 ISSUE B	-	-	-	-	-	-	-	-	-	-	-	-	-	-	119,685,297
TOTAL TRANSP PROG & FUND ADMIN PROGRAM	-	550,000	-	-	65,194,137	-	21,131,861	22,500,499	-	-	7,308,800	-	-	-	
PROGRAM SUPPORT /COUNCIL OF GOVERNMENTS															
	28,653	-	-	-	-	-	500,470	4,205	-	-	-	-	-	-	533,328
10409000 INTERGOVERNMENTAL RELATIONS	418,229	-	-	-	-	-	-	-	-	-	-	-	-	-	418,229
49009000 COUNCIL OF GOVTS NEW INITIATIVES	-	-	-	-	-	-	443,474	4,205	-	-	-	-	-	-	447,679
50309000 LEGISLATION	-	-	-	-	-	-	510,812	1,682	-	-	-	-	-	-	512,494
60509000 PUBLICATIONS & PUBLIC OUTREACH	-	-	-	-	-	-	-	-	-	-	-	-	-	-	65,000
80509000 BUILDING OPERATIONS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	135,850
80609000 BUILDING IMPROVEMENTS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	362,052
94209000 FINANCIAL MANAGEMENT	-	-	-	-	-	-	355,745	6,307	-	-	-	-	-	-	
TOTAL PROGRAM SUPPORT/COUNCIL OF GOVTS	446,882	-	-	-	-	-	1,810,501	16,399	-	-	-	-	200,850	-	2,474,832
TOTAL NEW EXPENDITURES															
	37,209,286	550,000	2,699,356	11,799,300	65,194,137	2,016,463	23,943,023	22,542,548	85,530,813	-	7,308,800	1,528,913	37,449,456	-	300,770,095

* GRANT KEY -

CMAQ - CONGESTION MITIGATION AIR QUALITY
COOP - COOPERATIVE AGREEMENT
DEMO - FEDERAL DEMONSTRATION PROJECTS
FSP - FREEWAY SERVICE PATROL

IIP - INTERREGIONAL IMPROVEMENT PROGRAM
LLP - LONGER LIFE PAVEMENT
RAR - RAIL ASSET REVENUE
RIP - REGIONAL IMPROVEMENT PROGRAM

FTA - FEDERAL TRANSIT ADMINISTRATION SEC 5309, 5316 & 5317
STP - SURFACE TRANSPORTATION PROGRAM
STS - SPEEDWAY TICKET SALES
TCRP - TRAFFIC CONGESTION RELIEF PROGRAM

TEA - TRANSPORTATION ENHANCEMENT ACTIVITIES

**San Bernardino Associated Governments
Budget Summary - Recap
Fiscal Year 2008/2009**

	REVENUES											SPECIAL REVENUES		TOTAL
	LOCAL	LTF ADMIN	LTF PLANNING	LTF/STAF RAIL	LTF/STAF PASS-THROUGH	REG FEES	VALLEY LOCAL/ADM	MT/DES LOG/ADMIN	MAJOR PROJECTS	VALLEY RAIL	VALLEY E&H	VALLEY TIME	GRANTS/ OTHER REVENUE	OTHER REVENUE TYPES
ESTIMATED FUND BALANCE FOR FISCAL YEAR 2007/2006	3,234	204,679	1,481,124	2,700,981	-	434,342	3,032,055	112,0728	119,882,328	-	10,851,857	13,041,163	-	151,743,823
TOTAL NEW REVENUES	41,280,523	550,000	2,511,664	11,050,500	86,276,139	1,790,000	22,118,583	22,642,548	74,921,696	9,136,490	6,849,465	2,287,024	78,545,598	359,890,231
TOTAL NEW EXPENDITURES	37,209,286	550,000	2,699,356	11,799,300	68,194,137	2,016,483	23,943,023	22,642,548	85,530,813	-	7,308,800	1,526,913	37,449,456	300,770,095
EXCESS OF NEW REVENUES OVER/UNDER NEW EXPENDITURE	4,071,237	-	(187,692)	(748,800)	18,082,002	(226,483)	(1,824,440)	0	(10,609,117)	9,136,490	(459,335)	760,111	41,096,142	59,120,136
ESTIMATED REVENUES BUDGETED PRIOR YEARS	1,023,156	-	-	-10,914,403	61,075,500	-	-	-	-	-	-	-	25,845,973	98,859,032
ESTIMATED ENCUMBRANCES	(4,428,894)	-	(1,141,537)	(10,914,403)	(61,075,500)	-	-	(112,072)	(16,064,266)	-	(124,261)	(3,533,783)	(25,845,973)	(123,240,689)
OPERATING TRANSFER	-	-	-	-	-	-	-	-	(3,781,901)	3,781,901	-	-	-	0
ESTIMATED FUND BALANCE FOR FISCAL YEAR 2008/2009	668,733	204,679	151,895	1,982,191	18,082,002	207,876	1,207,615	0	89,427,042	12,918,391	10,266,241	10,267,501	41,096,142	186,432,302

Program Overview

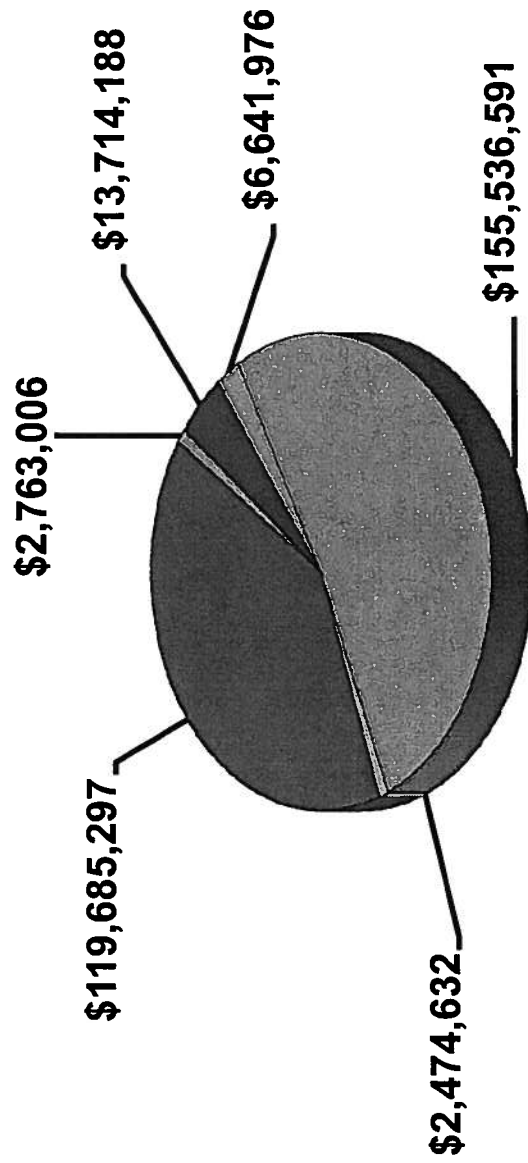
The 2008/2009 SANBAG budget is organized into six distinct program areas containing new budget requirements of \$300,778,095. New budget requirements and estimated encumbrances from Fiscal Year 2007/2008 equate to a total estimated budget of \$424,018,784 for 2008/2009. Within these program areas, ninety-eight specific tasks are budgeted. The table below lists the six programs contained in the SANBAG budget which direct the financial and human resource expenditures of the agency for the 2008/2009 budget year.

SANBAG Program Budgets			
	2006/07 Actual	2007/08 Budget As of 02/06/08	2008/09 Proposed
Anticipated Encumbrances	\$0	\$0	\$123,240,689
Regional & Quality of Life Program	5,476,510	6,587,410	6,641,976
Subregional Transportation Planning & Programming	2,299,792	11,944,004	2,763,006
Project Development Program	140,476,326	214,490,785	155,498,996
Transit/Commuter Rail Program	11,295,903	19,939,387	13,714,188
Transportation Program & Fund Administration	129,990,751	171,298,667	119,685,297
Program Support/Council of Governments	1,890,541	2,700,438	2,474,632
Total New Budget	\$0	\$0	\$300,778,095
TOTAL	\$291,429,823	\$426,960,690	\$424,018,784

The pie chart entitled *Budgeted Expenditures* is a graphic representation of the expenditures contained in this budget depicted by program. It is notable that over 96% of the total new expenditures will fall into the Project Development, Transit/Commuter Rail, and Transportation Program and Fund Administration Programs for the new budget activity. These three programs include the substantial investments by SANBAG in highway construction, commuter rail operations and pass-through funds for local transit and street improvements within San Bernardino County.

Total budgeted expenditures for Fiscal Year 2008/2009 of \$424,018,784 decreased by 1.5% from Fiscal Year 2007/2008 budgeted expenditures of \$430,621,980.

San Bernardino Associated Governments
Budgeted Expenditures \$300.8 Million
Fiscal Year 2008/2009



- Transportation Program & Fund Administration
- Subregional Transportation Planning & Programming
- Transit / Commuter Rail Program
- Regional & Quality of Life Program
- Project Development Program
- Program Support / Council of Governments

Regional and Quality of Life Program Budget

The Regional and Quality of Life Program represents those tasks relating to policies and projects of a regional scope, generally extending beyond San Bernardino County boundaries to adjoining counties and the region. This program budget includes continuation of tasks related to inter- and intra-county ridesharing, improvement of air quality, the call box program, regional planning, and development of San Bernardino County policies in the context of regional issues.

Regional & Quality of Life Program Task Listing				
		2006/07 Actual	2007/08 Budget As of 02/06/08	2008/09 Proposed
Anticipated Encumbrances		\$0	\$0	\$89,852
10109000	Air Quality Planning	57,996	70,187	77,654
10209000	Air Quality Implementation	57,801	76,293	90,852
11009000	Regional Transportation Planning	91,918	80,536	82,692
11109000	Freight Movement	238,555	230,573	210,077
11209000	Regional Growth Forecast Develop.	336,416	228,276	83,553
11609000	Inland Trans. Corridor Plan/CETAP	8,996	29,128	24,980
40609000-A	Rideshare Management	196,160	877,690	810,299
40609000-B	Inland Empire Commuter Services	324,957	426,600	466,900
40609000-C	Rideshare Incentive Programs	624,492	627,100	665,001
40609000-D	Regional Rideshare Programs	185,101	279,000	301,868
70209000	Call Box System	1,744,092	1,878,855	1,539,877
70409000	Freeway Service Patrol/State	1,466,482	1,585,874	1,689,167
70609000	Intelligent Transportation System	39,925	104,447	105,964
70709000	Freeway Service Patrol/SR60/I-215	0	400,931	400,931
81209000	Clean Fuels Implementation	55,391	108,544	92,161
Total New Budget		\$0	\$0	\$6,641,976
Total Actual/Planned Program Budget		\$5,428,282	\$7,004,034	\$6,731,828

Subregional Transportation Planning and Programming Budget

This program represents the continuing responsibilities of the agency relative to comprehensive transportation planning, congestion management, modeling and forecasting, and focused transportation study efforts. The tasks within this program relate to planning and services that are delivered within the County of San Bernardino.

Of primary importance in this program is the valley wide signal coordination program. Phased implementation of the San Bernardino Valley Coordinated Traffic Signal System Plan was adopted to upgrade and coordinate nearly 1,000 traffic signals on regionally significant arterial segments to achieve inter jurisdictional coordination throughout the Valley area. Additionally, there is a task which provides for activities related to meeting State and Federal data collection and monitoring requirements for transportation systems throughout San Bernardino County and developing transportation system performance data needed to support SANBAG's transportation planning and programming decisions.

Subregional Transportation Planning & Programming Task Listing

		2006/07	2007/08	2008/09
		Actual	Budget As of 02/06/08	Proposed
Anticipated Encumbrances		\$0	\$0	\$5,605,450
20209000	Transportation Modeling & Forecasting	98,120	145,295	108,644
20309000	Congestion Management	113,546	264,569	177,960
21309000	High Desert Corridor Studies	13,257	22,363	19,259
37309000	Federal/State Fund Administration	338,923	535,352	571,947
40409000	Comprehensive Transp. Plan	63,841	154,269	140,967
40509000	TMEE Programs Development	488	2,196	2,196
40909000	Data Development & Mgmt	171,803	189,765	190,929
41009000	Non-Motorized Transportation Plan	1,820	12,698	3,848
50009000	Transportation Improvement Program	218,178	211,693	233,268
52609000	Subregional Trans. Monitoring	34,185	16,112	17,827
60109000	County Trans. Commission - General	331,993	378,004	422,037
60909000	Agency Strategic Planning	240,487	371,671	445,325
61009000	Project Advancement Program	0	12,381	18,903
61209000	Local Project Technical Assistance	0	0	77,342
70109000	Valley Signal Coordination Program	2,450,559	6,495,146	73,909
94109000	Mt/Desert Planning/Project Development	610,774	482,812	208,175
94509000	Victor Valley Area Trans. Study	136,366	1,012,095	50,470
Total New Budget		\$0	\$0	2,763,006
Total Actual/Planned Program Budget		\$2,666,376	\$12,281,562	\$8,368,456

Project Development Program Budget - Capital Program

The Project Development Program budget is composed almost exclusively of tasks associated with implementation of the major freeway projects and is funded significantly by the Measure I Transportation Transactions and Use Tax. This program represents the capital budget for SANBAG.

Project Development Program Task Listing		2006/07 Actual \$0	2007/08 Budget As of 02/06/08 \$0	2008/09 Proposed \$44,398,203
Anticipated Encumbrances				
81509000	Measure I Program Management	1,392,435	2,143,556	2,104,298
81809000	Rt. 71 Landscape Design/Const.	592,614	649,222	47,102
82009000	SR 210 Final Design	892,570	603,874	261,303
82209000	SR 210 Right of Way Acquisition	97,384	342,000	344,603
82409000	SR 210 Construction	68,988,495	22,605,701	7,279,358
82509000	I-10 Corridor Project Development	13,245	3,582,000	6,097,746
82609000	I-10 Cherry/Citrus Interchange	0	0	6,615,703
83009000	I-215 SanRiv Project Development	115,511	1,962,309	81,703
83409000	I-215 Final Design	2,078,237	3,239,303	1,664,203
83609000	I-215 Right of Way Acquisition	11,952,907	36,914,675	11,673,603
83809000	I-215 Construction	7,168,114	32,532,030	24,372,559
84009000	I-215 Barton Road Interchange	43,803	995,083	422,803
84109000	I-10 Riverside Interchange	130,880	86,000	11,691,603
84209000	I-10 Tippecanoe Interchange	407,133	261,275	764,138
84309000	I-10 Live Oak Canyon	621,521	8,448,791	8,077,696
84409000	SR30/210 Victoria Avenue	0	253,419	0
84509000	I-215 Mt. Vernon Wash. Interchange	0	407,000	267,903
85009000	Alternative Project Financing	0	0	855,471
86009000	I-10 Lane Addition-Redlands	21,536,411	16,279,928	344,402
86209000	I-10 Westbound Lane Add-Yucaipa	407,063	2,242,719	188,603
87009000	Hunts Lane Grade Separation	199,571	1,119,749	7,286,926
87109000	State St/Univ. Parkway Grade Sep	3,767,410	13,122,612	8,008,652
87209000	Ramona Avenue Grade Separation	56,530	10,486,597	12,177,880
87309000	Valley Boulevard Grade Separation	0	0	628,479
87409000	Palm Avenue Grade Separation	0	0	871,079
87509000	Main Street Grade Separation	0	0	789,979
87909000	Colton Cross BNSF/UPRR Grade Sep	45,995	569,000	745,603
88009000	I-15/I215 Devore Interchange	27,366	574,077	2,814,003
93109000	Debt Service - Major/97 Issue	10,521,981	10,529,169	10,529,169
94409000	Debt Service - Major/96 Issue	5,667,704	5,668,504	6,561,563
94809000	Debt Service - Major/01 Issue A	11,655,688	11,722,563	11,659,063
94909000	Debt Service - Major/01 Issue B	10,103,749	10,104,905	10,271,800
Total New Budget		\$0	\$0	\$155,498,996
Total Actual/Planned Program Budget		\$140,476,326	\$214,490,785	\$199,897,199

Transit/Commuter Rail Program

Tasks related to SANBAG's responsibilities in conjunction with transit systems, social service transportation, and the commuter rail system, is all budgeted in the Transit/Commuter Rail Program budget.

SANBAG's responsibilities relating to oversight and technical assistance to transit operators is found in several of the tasks included in this program. These tasks provide for assistance and oversight of the urban area transit operations, Omnitrans and Victor Valley Transit Authority, as well the transit operators in the rural communities of Barstow, Morongo Basin, Needles, and the San Bernardino Mountains. Operational reviews of two of the rural systems will be conducted during the year. In addition, SANBAG will be responsible for developing a public transit-human services transportation coordination plan for the County. All of the remaining activities relating to planning, technical assistance, and oversight responsibilities of urban and rural transit systems are continued at moderate levels.

Transit/Commuter Rail Program Task Listing		2006/07 Actual	2007/08 Budget As of 02/06/08	2008/09 Proposed
Anticipated Encumbrances		\$0	\$0	\$11,584,403
30909000	General Transit	318,298	480,407	322,103
31509000	Omnitrans	58,750	56,770	64,244
31609000	Barstow-County Transit	26,854	125,180	42,652
31709000	Victor Valley Transit	37,039	37,749	138,038
31809000	Morongo Basin Transit	109,264	30,770	39,090
31909000	Social Service Tran. Plan	183,872	268,542	245,257
32009000	Needles Transit	17,445	15,297	19,813
32109000	Mountain Area Transit	98,019	30,670	39,015
35209000	General Commuter Rail	418,533	1,207,822	643,783
37709000	Commuter Rail Operating Exp.	7,033,929	8,737,317	9,185,600
37809000	Speedway Rail Operating Exp.	129,498	180,900	180,500
37909000	Commuter Rail Capital Expenses	3,496,307	20,280,853	2,533,200
38009000	Redlands Rail Feasibility Study	199,023	1,051,707	99,772
38109000	Gold Line Phase II	307,194	320,673	50,457
50109000	Federal Transit Act Programming	78,917	100,510	110,664
Total New Budget		\$0	\$0	\$13,714,188
Total Actual/Planned Program Budget		\$12,512,9432	\$32,925,167	\$25,298,591

Transportation Programming and Fund Administration

This program contains tasks that are most central to SANBAG's role as the County Transportation Commission and relate directly to the administration and allocation of resources for the implementation of transportation projects. These tasks support the policy considerations that lead to prioritization of transportation projects, as well as the allocation and administration of both State and Federal transportation funds coming to San Bernardino County.

Transportation Programming and Fund Administration Program Task Listing				
		2006/07	2007/08	2008/09
		Actual	Budget As of 02/06/08	Proposed
Anticipated Encumbrances		\$0	\$0	\$61,199,781
50209000	TDA Administration	261,425	366,328	550,000
50409000	Measure I Admin – Valley	80,531	208,748	205,031
50509000	Measure I Admin – Mt./Desert	108,681	158,611	183,376
50609000	Local Transportation Fund *	56,959,854	71,734,310	65,533,332
50709000	State Transit Assistance Fund *	3,928,575	12,975,000	2,660,805
51309000	Measure I Valley E & H	7,077,269	7,353,146	7,308,800
90709000	Debt Service – Big Bear/92 Issue	108,215	108,200	108,183
90809000	Debt Service – Mt./Unincorporated/92 Issue	45,965	45,986	45,926
91800000	Valley Measure I Local	23,053,815	22,577,225	20,926,830
91801000	Mt./Desert Measure I Local	26,327,046	23,012,807	21,252,634
94609000	Debt Service – Barstow/96 Issue	248,383	256,175	744,000
95009000	Debt Service – Yucca Valley/01 Issue B	3,151,292	9,786,914	166,380
Total New Budget		\$0	\$0	\$119,685,297
Total Actual/Planned Program Budget		\$11,327,782	\$20,049,728	\$180,885,078

**Local Transportation Fund-Pass Through and State Transit Assistance Fund-Pass Through were not included in budgets prior to Fiscal Year 2006/2007. Data for Fiscal Year 2005/06 Actual is provided above for comparison purposes only.*

Program Support/Council of Governments Program Budget

The set of tasks collected in the Program Support/Council of Governments Program provide general services and support to the entire array of programs contained throughout this budget. This includes tasks related to fulfilling general activities of SANBAG as a Council of Governments, as well as the basic support provided in the areas of financial management, legislative advocacy, intergovernmental relations, and public information.

Program Support/Council of Governments Task Listing		2006/07 Actual	2007/08 Budget As of 02/06/08	2008/09 Proposed
Anticipated Encumbrances		\$0	\$0	\$363,000
10409000	Intergovernmental Relations	302,592	514,109	533,328
49009000	Council Of Govts New Initiatives	279,843	344,926	418,229
50309000	Legislation	357,102	413,425	447,679
60509000	Publications & Public Outreach	425,039	476,054	512,494
80509000	Building Operations	51,282	68,308	65,000
80609000	Building Improvements	0	515,499	135,850
94209000	Financial Management	242,688	574,546	362,052
Total New Budget		\$0	\$0	\$2,474,632
Total Actual/Planned Program Budget		\$1,658,546	\$2,906,867	\$2,837,632

Classification Plan for Fiscal Year 2008/2009

Group	Classification	No. of Positions
Support Non-Exempt	Assistant to the Clerk of the Board	1
	Senior Accounting Assistant	1
	Accounting Assistant II	2
	Clerk Receptionist III	1
	Clerk Receptionist II	1
	Contract Tracking Assistant	1
	Secretary III	4
	Secretary II	1
	Secretary I	1

Group	Classification	No. of Positions
Administrative/ Professional Exempt	Accounting Manager	1
	Administrative Services Specialist	1
	Air Quality & Mobility Program Manager	1
	Air Quality & Mobility Programs Specialist	1
	Chief of Planning	1
	Chief of Programming	1
	Clerk of the Board/Administrative Assistant	1
	Construction Manager	1
	Data Program Administrator	1
	Human Resources/Information Services Manager	1
	Legislative Specialist	1
	Planning Analyst – Associate *	1
	Project Controls/Contracts Manager	1
	Public Information Officer	1
	Public Information Specialist	1
	Transit Analyst	1
	Transit Analyst - Senior	1
	Transit and Rail Management Specialist *	1
	Transportation Planning Analyst	1
	Transportation Planning Specialist	1
	Transportation Programming Analyst	1
	Transportation Programming Analyst – Senior	1

Group	Classification	No. of Positions
Senior Management Exempt	Chief Financial Officer	1
	Director of Air Quality & Mobility Programs	1
	Director of Freeway Construction	1
	Director of Highway Planning *	1
	Director of Intergovernmental & Legislative Affairs	1
	Director of Management Services	1
	Director of Planning & Programming	1
	Director of Transit & Rail Programs	1
	Executive Director (Employment Agreement)	1

*New Positions Requested for FY 2008/2009

San Bernardino Associated Governments
Indirect Cost Allocations
Fiscal Year 2008/2009

Line Items	2006/07 Actual	2007/08 Budget As of 2/7/08	2008/2009 Proposed
Salaries	631,336	722,208	824,053
Fringe Allocation	530,772	613,817	475,754
Auditing	89,700	110,000	63,000
Building	242,313	370,000	254,430
CNG Van	2,445	2,000	2,600
Commissioners Fees	0	0	0
Communication	42,384	50,000	51,000
Consulting Fees	4,125	25,000	25,000
Contributions to Other Agencies	0	0	0
County Charges	38,947	50,000	121,000
Fixed Assets	0	120,000	47,000
Insurance	500,906	475,000	501,000
Inventorial Equipment	43,333	58,000	13,600
IT Prof Services & Software	65,485	405,000	498,000
IT Hardware	10,610	47,000	0
Maintenance of Equipment	4,560	26,000	23,000
Meeting Expense	5,840	7,966	6,400
Mileage Reimb/Nonemployee	709	7,000	0
Mileage Reimb/SANBAG Only	0	5,000	800
Office Expense	49,981	80,500	52,300
Postage	6,114	20,000	6,400
Printing/Public Info. Activities	68,029	10,400	48,700
Professional Service	201,560	215,000	77,900
Records Storage	12,419	9,000	13,040
Training	8,365	24,000	14,710
Travel Air	537	4,000	600
Travel Allowance	46,799	50,000	49,200
Travel-Other	22,358	9,000	25,500
Utilities	56,842	45,000	59,684
Total New Budget	\$ 0	\$ 3,560,891	\$ 3,254,671
Total Actual/Planned Budget	\$ 2,686,469	\$ 3,560,891	\$ 3,254,671

- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies

Minute Action

AGENDA ITEM: 5

Date: April 16, 2008

Subject: San Bernardino Associated Governments (SANBAG) Financial Audit

Recommendation:* Receive the Annual Financial Audit for FY 2006/2007.

Background: The Joint Powers Agreement creating SANBAG, as well as the Single Audit Act of 1984 and the U.S. Office of Management and Budget (OMB) Circular A-133, require that an annual audit be conducted of the financial statements of SANBAG and its affiliated organizations. This audit for Fiscal Year 2006/2007 has been conducted by the firm of Vavrinek, Trine, Day & Co., LLP.

The audit was comprised of four basic elements:

1. Audit of SANBAG's Basic Financial Statements.
2. Audit of the State Transit Assistance Fund of the County of San Bernardino.
3. Audit of the Local Transportation Fund of the County of San Bernardino.
4. Compliance Reports (Single Audit) in accordance with OMB Circular A-133 for SANBAG.

The purpose of the audit is to provide the users with an independent basis for relying on management's assertions. Vavrinek, Trine, Day & Co. supports the assertion that the statements are fairly presented, in all material respects, and are in conformity with generally accepted accounting principles.

Approved
Administrative Committee

Date: _____

Moved:

Second:

In Favor:

Opposed:

Abstained:

Witnessed: _____

The audits of the Basic Financial Statements, the State Transit Assistance Fund, the Local Transportation Fund, and the Single Audit are included in the agenda packet. A management letter from Vavrinek, Trine, Day & Co. addressed to the Board is also included for your review. This letter will be included in the Board information packet associated with this agenda item for the May 7, 2008 Board meeting.

Financial Impact: This item has no direct impact on the budget. The findings presented are the result of an audit performed by Vavrinek, Trine, Day & Co., LLP. The approved budget/contract cost for the Fiscal Year 2006/2007 was \$100,000.

Reviewed By: This item is scheduled for review by the Administrative Committee on April 16, 2008.

Responsible Staff: Cynthia A. Cordova, Accounting Manager

- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies

Minute Action

AGENDA ITEM: 6

Date: April 16, 2008

Subject: Computer Administration and Management Services Contract

Recommendation:* Approve Amendment No. 3 to Sole Source Contract No. 05034 with TH Enterprises for Computer Administration and Management Services for an amount not to exceed \$140,000 and extend the contract end date to June 2009 as specified in the Financial Impact Section.

Background: On January 5, 2005, Contract No. 05034 was approved with TH Enterprises to provide services related to computer network administration and support of SANBAG's use of the Regional Council Management System (RCMS) financial management software. The contract was for a 3-year period from January 2005 to January 2008.

The contract was amended in 2005 and 2007 to provide for reimplementations of data structure in RCMS and for training for new Finance personnel.

SANBAG has utilized the services of TH Enterprises since 1990/91 when it purchased the Regional Council Management System (RCMS) software from TH Enterprises to use as its automated financial accounting system. Since the original purchase, TH Enterprises has written proprietary software for SANBAG for the distribution of Measure I revenue. TH Enterprises also provides day-to-day network administration for the SANBAG computer network, consultation on utilization of the RCMS software; management and technical consultation for

*

Approved
Administrative Committee

Date: _____

Moved:

Second:

In Favor:

Opposed:

Abstained:

Witnessed: _____

design and upgrade of the SANBAG computer network employing use of third party software and operating systems; and coordinates with other SANBAG partners and vendors for integration of other proprietary software into the SANBAG computer network. SANBAG utilizes contractor support for all of its information technology needs and has no dedicated information technology personnel.

In June 2003, TH Enterprises upgraded SANBAG's network technology with portal server software enabling SANBAG to work in a web-based environment and to have access to its internal information from anywhere via Internet connection. This enabled SANBAG staff with 24/7 access to SANBAG work so staff may continue to work productively whether on-site or off-site on travel. Recently in October 2007, TH upgraded SANBAG's portal server software to the most current Microsoft software providing SANBAG with the ability to take advantage of the most current portal technology.

SANBAG is currently in the process of receiving proposals for a new financial and management software package. SANBAG continues to use the services of TH Enterprises for day-to-day administration of all SANBAG computer network functions and will require the support of TH Enterprises to transition to the new financial system throughout the year.

The proposed contract provides for pre-paid services from TH Enterprises at a discounted rate for 24 days of consultation for network management and design, as well as 40 days technical support for project management, network engineering, programming, and purchasing services performed on- and off-site. TH Enterprises performs the majority of SANBAG's network and workstation maintenance through twenty-four hour Internet access to the SANBAG network. This contract also provides for up to three consultant visits annually and one technical visit, at SANBAG's discretion.

Since this contract ended in January 2008, SANBAG has been invoiced monthly for services rendered. Extension of this contract provides for a 10% discount on all consultant, hardware, and software purchases. SANBAG is highly dependent upon this contractor that provides support for all of SANBAG computer system needs. Approval of this contract will ensure continuation of this critical function at a reduced cost and ensure continued stable management of the SANBAG computer network.

Sole Source:

The cost of this amendment to the contract is \$ 140,000, which includes expenses. In accordance with the adopted SANBAG contracting policy, SANBAG staff has

reviewed this contractual relationship and is recommending an amendment to this sole source contract due to the consultant's (1) development and maintenance of critical software customized to the Measure I program, (2) provision of several software products designed specifically for councils of government, and (3) unique knowledge of SANBAG's organizational structure and computer network and needs. Over the past several years, SANBAG has experienced a highly stable network and has not experienced any significant downtime related to network problems or network failures. This consultant has kept the SANBAG Computer Network secure from outside threats (hackers, malware, spam, etc.) and maintained rigorous internal controls to ensure the computer network runs as efficiently and productively as possible.

Financial Impact: This contract is for an amount not to exceed \$ 140,000. This item is consistent with the adopted 2007/2008 budget, Indirect.

Reviewed By: This item is scheduled for review by the Administrative Committee on April 16, 2008. SANBAG Counsel has been asked to review the contract as to legal form.

Responsible Staff: Deborah Robinson Barmack
Executive Director

SANBAG Contract No. 05034-3

by and between

San Bernardino Associated Governments

and

TH ENTERPRISES, INC.

for

Computer Administration and Management Services**FOR ACCOUNTING PURPOSES ONLY**

<input checked="" type="checkbox"/> Payable	Vendor Contract # _____	Retention:	<input type="checkbox"/> Original
<input type="checkbox"/> Receivable	Vendor ID <u>THEI</u>	<input type="checkbox"/> Yes _____ % <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Amendment
Notes:			
Original Contract: \$ <u>290,642</u>	Previous Amendments Total: \$ <u>227,548</u>		
	Previous Amendments Contingency Total: \$ _____		
Contingency Amount: \$ _____	Current Amendment: \$ <u>140,000</u>		
	Current Amendment Contingency: \$ _____		
Contingency Amount requires specific authorization by Task Manager prior to release.			
Contract TOTAL →			\$ <u>658,190</u>

↓ Please include funding allocation for the original contract or the amendment.

<u>Task</u>	<u>Cost Code</u>	<u>Funding Sources</u>	<u>Grant ID</u>	<u>Amounts</u>
<u>IAM08</u>	<u>5553</u>	<u>Indirect</u>	_____	\$ <u>20,000</u>
<u>IAM09</u>	<u>5553</u>	<u>Indirect</u>	_____	\$ <u>120,000</u>
_____	_____	_____	_____	\$ _____
_____	_____	_____	_____	\$ _____

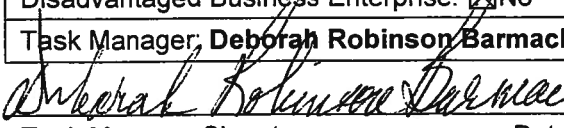
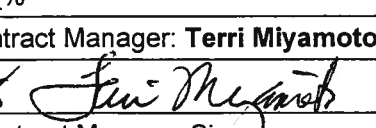
Original Board Approved Contract Date: <u>1/5/05</u>	Contract Start: <u>1/10/05</u>	Contract End: <u>1/10/08</u>
New Amend. Approval (Board) Date: <u>5/7/08</u>	Amend. Start: <u>5/7/08</u>	Amend. End: <u>6/30/09</u>

If this is a multi-year contract/amendment, please allocate budget authority among approved budget authority and future fiscal year(s)-unbudgeted obligations:

Approved Budget Authority →	Fiscal Year: <u>07/08</u> \$ <u>20,000</u>	Future Fiscal Year(s) – Unbudgeted Obligation →	\$ <u>120,000</u>
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Is this consistent with the adopted budget? ☒ Yes ☐ No
If yes, which Task includes budget authority? IAM08
If no, has the budget amendment been submitted? ☐ Yes ☐ No

CONTRACT MANAGEMENT**Please mark an "X" next to all that apply:**☐ Intergovernmental ☒ Private ☐ Non-Local ☐ Local ☐ Partly LocalDisadvantaged Business Enterprise: ☒ No ☐ Yes _____ %Task Manager: Deborah Robinson BarmackContract Manager: Terri Miyamoto

	
Task Manager Signature	Contract Manager Signature
Date	Date

Chief Financial Officer Signature _____ Date _____

Filename: A050342-3

A05034-3

IAM07

AMENDMENT NO. 3 to CONTRACT NO. 05034

By and between

San Bernardino Associated Governments

and

TH Enterprises, Inc.

Additional Pre-Paid Management and Technical Services

This Amendment No. 3 to Contract No. 05034 is entered into this _____ day of _____, 2008, by and among San Bernardino Associated Governments, hereafter called "SANBAG" and TH Enterprises, Inc., hereinafter called "CONSULTANT."

WITNESSED:

WHEREAS, SANBAG under Contract No. 05034, has engaged the services of CONSULTANT to provide computer administration and management services;

WHEREAS, the parties desire to amend the foresaid Contract to include additional management and technical services,

NOW THEREFORE, the parties hereto do mutually agree to amend Contract No. 05034 as follows:

1. The cost for additional pre-paid management and technical services shall not exceed \$140,000.

2. SANBAG shall pre-pay CONSULTANT on an as-needed basis for Management and Technical support services upon receipt of billing by the consultant in increments of no more than \$23,000 and no less than \$10,000, as agreed upon by SANBAG and CONSULTANT.

3. Time Period. The term of the Agreement shall commence on January 5, 2005 and continue until June 30, 2009. This amendment provides for services in increments of 6 months at the discretion of SANBAG.

4. Reimbursable Expenses. Reimbursable expenses for the purpose of this Agreement shall include reasonable and necessary expenses directly related to the interests of SANBAG and travel to California. A per diem allowance for meals and lodging is established at \$208 per day to be paid for each day of on-site work at SANBAG and for each travel day which requires overnight accommodations. In such instances that the cost of an additional day of per diem is less than the most immediate return airfare, additional per diem may be authorized, at SANBAG discretion. All reimbursable expenses related to this Agreement shall be expressly authorized by SANBAG prior to such expenses being incurred.

5. Management and Key Personnel. During the term of this Agreement, CONSULTANT shall provide sufficient executive and administrative personnel as shall be necessary and required to perform its duties and obligations under the terms hereof. Key personnel identified as the project team, specifically Ted Hoisington, Art Bennett, Derek Bibler, Kathy Davidson, Tom

Brophy, Mark Haines, and Jo-Anne Moody. Such personnel shall not be replaced by any other persons without written notification to SANBAG.

6. Except as amended by Amendment No. 3, all other provisions of Contract No. 05034 shall remain in full force and effect.

IN WITNESS THEREOF, the authorized parties have signed below.

**SAN BERNARDINO ASSOCIATED
GOVERNMENTS**

TH ENTERPRISES, INC.

Lawrence E. Dale, President

Ted Hoisington, Principal

Approved as to Form:

**Jean-Rene Basle
SANBAG Legal Counsel**

Minute Action

AGENDA ITEM: 7

Date: April 16, 2008

Subject: Legislative Update

Recommendation:*

1. Staff recommends the board re-adopts the following positions for the bills below:
 - a. Oppose SB 375 (Steinberg)
 - b. Support SB 974 (Lowenthal)
2. Staff recommends the board adopt a neutral position on AB 660 (Galgiani)
3. Staff recommends the board adopt a support position on AB 2650 (Carter)
4. Receive update on guidance received from Federal Highways Administration regarding use of Congestion Mitigation and Air Quality funds

Background:

This is the second year of the two-year state legislative session. Some bills from last year that the SANBAG board has taken positions on have been amended and so necessitate board action to renew its position. Two bills in particular are receiving heightened attention in the Legislature, which are SB 375 by Senator Steinberg concerning land-use modeling, and SB 974 by Senator Lowenthal regarding the establishment of a state-imposed container fee to be assessed on cargo coming to/from the ports. These bills are summarized below.

SB 375 (Steinberg) – The SANBAG board previously opposed this bill, but it has been modified by Senator Steinberg to attempt to gain greater support. SB 375 relates to guideline for travel demand used in Regional Transportation Plans (RTPs). The goal of this bill is to reduce greenhouse gas emissions, but it requires using modeling scenarios that the Southern California Associated

Approved
Administrative Committee

Date: _____

Moved: _____ *Second:* _____

In Favor: _____ *Opposed:* _____ *Abstained:* _____

Witnessed: _____

Governments does not currently have access. One of the provisions the author hoped would lure support was to fast-track certain projects through the California Environmental Quality Act, however, there are still provision in the bill that might jeopardize Proposition 1B funding if the bill is interpreted by implementing agencies to confirm SB 375 with the RTP process to gain project approval. Also, the bill's provisions subject local general plans to be reviewed by county transportation commissions, which do not have such jurisdictional authority. **Staff Recommendation:** Staff recommends that the SANBAG board maintain its opposition on this bill.

SB 974 (Lowenthal) – The SANBAG board has previously taken a “support with amendments” position on this bill. SB 974 would impose a \$30 container fee (per twenty-foot equivalent) on each shipping container processed at the ports of Los Angeles, Long Beach and Oakland. The container fee would be used to fund congestion management and air quality improvement projects related to goods movement. Recent amendments include provisions that would establish a joint powers authority to provide the Inland Empire with assurance that funds would reach goods movement related projects outside of Los Angeles County. **SANBAG Staff Recommendation:** Staff recommends that the SANBAG board support this bill.

AB 660 (Galgiani) – The SANBAG board has taken no prior action on this bill AB 660 attempts to streamline the process that the Public Utilities Commission (PUC) uses to set priorities for highway-railroad grade separation projects, commonly known as the Section 190 program. This bill is still be developed and it is unclear at this time what positive/negative benefits will exist for SANBAG should this bill pass. **SANBAG Staff Recommendation:** Staff recommends that that the SANBAG board take a neutral position on this bill and monitor it closely as the bill language is solidified.

AB 2650 (Carter) – This bill has not been previously reviewed by the SANBAG board. AB 2650 attempts to align the sunset date for the National Environmental Protection Act (NEPA) Pilot Program, as provided by federal legislation, with the state's sunset date. The NEPA Pilot program is authorized by the federal government to extend to 2011, however, state statute requires the program to sunset in 2009. This bill will be heard by Assembly Transportation on Monday April, 14. **SANBAG Staff Recommendation:** Staff recommends the SANBAG board support this legislation.

Congestion Mitigation and Air Quality Funds (CMAQ)

As directed by the SANBAG board of directors, SANBAG staff and the SANBAG federal advocates, Van Scoyoc Associates, has received information that the Federal Highways Administration has made a determination to preserve flexibility for use of CMAQ funds in the 2008-09 year. This direction will allow SANBAG to continue its work on CMAQ eligible projects and no CMAQ eligible projects are in jeopardy of losing funding at this time.

- Financial Impact:*** Funding for SANBAG's Legislative program is consistent with the adopted SANBAG Budget Task No. 50308000.
- Reviewed By:*** This item is scheduled for review by the Administrative Committee on April 16, 2008.
- Responsible Staff:*** Jennifer Franco, Director of Intergovernmental and Legislative Affairs

SANBAG Acronym List

1 of 2

AB	Assembly Bill
ACE	Alameda Corridor East
ACT	Association for Commuter Transportation
ADA	Americans with Disabilities Act
APTA	American Public Transportation Association
AQMP	Air Quality Management Plan
ATMIS	Advanced Transportation Management Information Systems
BAT	Barstow Area Transit
CAC	Call Answering Center
CALACT	California Association for Coordination Transportation
CALCOG	California Association of Councils of Governments
CALSAFE	California Committee for Service Authorities for Freeway Emergencies
CALTRANS	California Department of Transportation
CARB	California Air Resources Board
CEQA	California Environmental Quality Act
CHP	California Highway Patrol
CMAQ	Congestion Mitigation and Air Quality
CMP	Congestion Management Program
CNG	Compressed Natural Gas
COG	Council of Governments
CSAC	California State Association of Counties
CTA	California Transit Association
CTAA	Community Transportation Association of America
CTC	California Transportation Commission
CTC	County Transportation Commission
CTP	Comprehensive Transportation Plan
DMO	Data Management Office
DOT	Department of Transportation
E&H	Elderly and Handicapped
EIR	Environmental Impact Report
EIS	Environmental Impact Statement
EPA	United States Environmental Protection Agency
ETC	Employee Transportation Coordinator
FEIS	Final Environmental Impact Statement
FHWA	Federal Highway Administration
FSP	Freeway Service Patrol
FTA	Federal Transit Administration
FTIP	Federal Transportation Improvement Program
GFOA	Government Finance Officers Association
GIS	Geographic Information Systems
HOV	High-Occupancy Vehicle
ICMA	International City/County Management Association
ICTC	Interstate Clean Transportation Corridor
IEEP	Inland Empire Economic Partnership
ISTEA	Intermodal Surface Transportation Efficiency Act of 1991
IIP/ITIP	Interregional Transportation Improvement Program
ITS	Intelligent Transportation Systems
IVDA	Inland Valley Development Agency
JARC	Job Access Reverse Commute
LACMTA	Los Angeles County Metropolitan Transportation Authority
LNG	Liquefied Natural Gas
LTF	Local Transportation Funds
MAGLEV	Magnetic Levitation
MARTA	Mountain Area Regional Transportation Authority
MBTA	Morongo Basin Transit Authority
MDAB	Mojave Desert Air Basin
MDAQMD	Mojave Desert Air Quality Management District
MIS	Major Investment Study
MOU	Memorandum of Understanding

SANBAG Acronym List

2 of 2

MPO	Metropolitan Planning Organization
MSRC	Mobile Source Air Pollution Reduction Review Committee
MTP	Metropolitan Transportation Plan
NAT	Needles Area Transit
OA	Obligation Authority
OCTA	Orange County Transportation Authority
OWP	Overall Work Program
PA&ED	Project Approval and Environmental Document
PASTACC	Public and Specialized Transportation Advisory and Coordinating Council
PDT	Project Development Team
PPM	Planning, Programming and Monitoring Funds
PSR	Project Study Report
PTA	Public Transportation Account
PVEA	Petroleum Violation Escrow Account
RCTC	Riverside County Transportation Commission
RDA	Redevelopment Agency
RFP	Request for Proposal
RIP	Regional Improvement Program
ROD	Record of Decision
RTAC	Regional Transportation Agencies' Coalition
RTIP	Regional Transportation Improvement Program
RTP	Regional Transportation Plan
RTPA	Regional Transportation Planning Agencies
SB	Senate Bill
SAFE	Service Authority for Freeway Emergencies
SANBAG	San Bernardino Associated Governments
SCAB	South Coast Air Basin
SCAG	Southern California Association of Governments
SCAQMD	South Coast Air Quality Management District
SCRRA	Southern California Regional Rail Authority
SED	Socioeconomic Data
SHA	State Highway Account
SHOPP	State Highway Operations and Protection Program
SOV	Single-Occupant Vehicle
SRTP	Short Range Transit Plan
STAF	State Transit Assistance Funds
STIP	State Transportation Improvement Program
STP	Surface Transportation Program
TAC	Technical Advisory Committee
TCM	Transportation Control Measure
TCRP	Traffic Congestion Relief Program
TDA	Transportation Development Act
TEA	Transportation Enhancement Activities
TEA-21	Transportation Equity Act for the 21 st Century
TIA	Traffic Impact Analysis
TMC	Transportation Management Center
TMEE	Traffic Management and Environmental Enhancement
TOC	Traffic Operations Center
TOPRS	Transit Operator Performance Reporting System
TSM	Transportation Systems Management
USFWS	United States Fish and Wildlife Service
UZAs	Urbanized Areas
VCTC	Ventura County Transportation Commission
VVTA	Victor Valley Transit Authority
WRCOG	Western Riverside Council of Governments

San Bernardino Associated Governments



MISSION STATEMENT

To enhance the quality of life for all residents, San Bernardino Associated Governments (SANBAG) will:

- Improve cooperative regional planning
- Develop an accessible, efficient, multi-modal transportation system
- Strengthen economic development efforts
- Exert leadership in creative problem solving

To successfully accomplish this mission, SANBAG will foster enhanced relationships among all of its stakeholders while adding to the value of local governments.

Approved June 2, 1993
Reaffirmed March 6, 1996